



## **Human Services Department**

Mark Quam, Executive Director 111 N. Jefferson Street, Green Bay, WI 54301

Phone: (2920) 448-6001, Fax: (920) 4486126, E-Mail: Quam\_MA@co.brown.wi.us

## MEETING OF THE HUMAN SERVICES BOARD Thursday, March 19, 2009 SOPHIE BEAUMONT BUILDING, 111 NORTH JEFFERSON STREET, BOARDROOM A 5:15 P.M.

## **AGENDA**

- 1. Call Meeting to Order.
- 2. Approve/Modify Agenda.
- 3. PRESENTATION ECONOMIC SUPPORT SERVICES (NAN PAHL).
- 4. Approve Minutes of December 18, 2008 Human Services Board Meeting.
- 5. Financial Report.
- 6. Bellin Update Report for December, January and February.
- 7. Mental Health Center Statistics for December, January and February.
- 8. Contract Report.
- 9. Prescriptive Authority for Psychologists.
- 10. Further Discussion on Definition for Adult Out-of-Home Living Arrangements.
- 11. Review of Policies Pertaining to Billings, Write Offs of Bad Debt.
- 12. Community Services Director's Report.
  -WCHSA Minutes.
- 13. Any Other Matters.
- 14. Adjourn Business Meeting.

## Notices:

Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda.

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so that arrangements can be made.